

STATE OF MISSISSIPPI  
COUNTY OF PIKE  
CITY OF MCCOMB CITY

**CALL FOR SPECIAL MEETING  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
JUNE 13, 2016**

TO: Selectman Tommy McKenzie  
Selectman Ted Tullos  
Selectman Michael Cameron  
Selectman Donovan Hill  
Selectman Ronnie Brock

WHEREAS, the next regular meeting of the Board of Mayor and Selectmen will be held at on Tuesday, June 28, 2016, and,

WHEREAS it is deemed expedient that certain matters should be considered before said regular meeting.

NOW, THEREFORE, you are hereby notified that a Special Call Meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi, is hereby called to meet in the Board Room in City Hall at 8:00 A.M. on Monday, June 13, 2016 and at such meeting there shall be considered the following items:

1. PRAYER

**BEGIN CONSENT/DOCKET AGENDA**

2. Consider approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held May 24, 2016 and the Minutes of the Special Call Meeting held June 1, 2016 1-22
3. Consider receiving the claims docket for the last half of May, 2016 in the amount of \$1,457,615.12 see e-mail
4. Consider receiving the Privilege License and Contractors License Totals for the month of May, 2016 in the amount of \$1,160.50 23

Privilege Licenses .....	\$1,040.00
Privilege License Penalty .....	\$ 26.10
Contractors Licenses .....	\$ 80.00
Contractor Penalty .....	\$ 14.40

5. Consider receiving the Financial Report for the month of April, 2016 see tablet
6. Consider receiving the monthly Capital Improvements Report (billed to customers) for June, 2016 in the amount of \$50,073.00 24
7. Consider receiving the Municipal Court Revenue Report for the month of May, 2016 in the amount of \$31,905.70 25

#### END CONSENT DOCKET AGENDA

8. Employee Recognition:

Bobby J. Coon – 20 years – June 14, 1996  
Equipment Operator – Public Works Department – Cemetery Division

Michael R. Fisher – 5 years – June 17, 2011  
Meter Serviceman – Public works Department – Water/Sewer Division

9. Consider approving payment to the Pike County Sheriff's Office, 2109 Jesse Hall Memorial Road, Magnolia, MS 39652 for housing of prisoners for the month of January, 2016 for the Police Division of the Department of Public Safety in the amount of \$18,282.17 26
10. Consider authorizing the City to sponsor two (2) Watershed Protection Projects (Kentucky Ave., and the Public Works Compound for a total cost of \$169,300), receiving award #68-4423-16-210 for 75% of the cost from U. S. Dept. of Agriculture Natural Resources Conservation Service, with the City providing 25% of the construction cost, authorizing a budget amendment in the amount of \$42,325.00 and further authorizing the Mayor to execute the necessary documents 27-42
11. Consider authorizing payment #2 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for professional services for Water Well #5 replacement, for period 4/1/16 – 4/30/16 in the amount of \$8,357.81 43-44
12. Consider authorizing payment #9 to Simmons Erosion Control, Inc., 6690 Steve Lee Dr., Lake MS 39092 for period 4/21/16 – 5/20/16 for the Anna Dr. Improvements Project in the amount of \$3,833.99 45-49
13. Consider authorizing payment #8 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for CE&I for the Anna Dr. Improvements Project for period 4/1/16 – 4/30/16 in the amount of \$3,054.48 50-51

14. Consider receiving the bid tabulation for the 2016 Paving Project (Bid #MC-01-16-02) and awarding the bid to (low bidder) Dickerson & Bowen, Inc., P. O. Box 1008, Brookhaven, MS 39602 authorizing a budget amendment in the amount of \$188,159.50, (with \$41,378.12 coming from Pike County and \$23,000.00 transfer from local fund 306 and \$123,781.38 from the General Fund) and further authorizing the Mayor to execute the necessary documents 52-53
15. Consider authorizing payment #2 to Dickerson & Bowen, P. O. Box 1008, Brookhaven, MS. for the Parklane Rd Pavement Reclamation Project for 4/1/16 – 4/30/16 in the amount of \$141,047.49 54
16. Consider receiving an award of up to \$632,558.00 in Federal Transportation Alternative Program Funds, the City providing a 20% match for a total project cost of \$850,000.00, approving a budget amendment in the amount of \$158,140.00, notifying MDOT of the activation of the project, and authorizing the Mayor to execute the necessary documents 55-57
17. Consider approving a Resolution authorizing the activation of the Railroad Boulevard Improvements Project and further authorizing the Mayor to execute the necessary document 58-59
18. Consider authorizing payment #7 to Neel-Schaffer, 206 Maryland Ave., McComb MS for CE&I for the Anna Dr. Improvements Project for period 3/1/16 – 3/31/16 in the amount of \$10,918.241 60-61
19. Consider receiving a reimbursement from Southwest MS Community College for training in the amount of \$141.04 and approving a budget amendment for said amount to Fund 113 62
20. Consider receiving a reimbursement from Southwest MS Community College for training in the amount of \$233.44 and approving a budget amendment for said amount to fund 113 63
21. Consider authorizing payment to Southeast Preservation, 1167 Hwy 37, Greensburg, LA 70441 for States Survey State IV Report in the amount of \$1,543.67 64
22. Consider authorizing payment to Southeast Preservation, 1167 Hwy 37 Greensburg, LA 70441 for States Survey Phase VI in the amount of \$3,087.50 65

- |      |  |           |
|------|--|-----------|
| 23.  | Consider receiving an award through the Office of Homeland Security, P. O. Box 948, Jackson, MS 39205 for period 7/01/16 – 6/30/17 Fiscal Year 2015 Grant # 15HS243T in the amount of <u>\$62,000</u> and approving budget amendment for said amount   | 66        |
| 24.  | Consider authorizing payment to EMC Insurance Co. P. O. Box 625, McComb, MS 39648 for property and commercial auto insurance coverage for period 6/1/16 – 6/30/17 for an amount of <u>\$143,307.00</u>   | 67        |
| 24.1 | Consider receiving a Solid Waste Grant for the Recycle One Program for \$37,000, authorizing the Mayor to execute the necessary documents and approving a budget amendment for said amount   | 67.1-67.2 |
| 25.  | Consider approving the allocation of funds for the “Complete Street Project” in the amount of \$955,000.00 (\$375,000.00 from grant award, \$512,964.00 from bond proceeds and \$67,036 transfer from Fund 309)  | N/A       |
| 26.  | Consider authorizing payment to the Department of Public Safety – Detective Division for a clothing allowance every six (6) months in the amount of \$300.00 each to be paid from Fund #001-110-560 for Detectives Shannon Sullivan, Deska Varnado, Joshua Brown and Sidney Boyte  | N/A       |
| 27.  | Consider authorizing the advertisement for bids for the Roof Replacement & Repairs to the State Theater & Martin Luther King Center, Bid #05-16-006  | 68-69     |
| 28.  | Consider approving a Resolution authorizing the use of one (1) unmarked vehicle in the Police Division of the Department of Public Safety in accordance with Section 25-1-87 of the Mississippi Code of 1972 as amended  | N/A       |
| 29.  | Consider approving the re-classification of 2 unmarked vehicles in the Police Division of the Department of Public Safety to be classified as marked vehicles: <ul style="list-style-type: none"> <li>• 2006 Mercury Grand Marquis – VIN #2MEHM75W66X603475 – Asset #5400</li> <li>• 2005 Ford Crown Victoria – VIN #2FAFP73W45X124561 – Asset # 4988</li> </ul> | N/A       |
| 30.  | Consider approving Memorandum of Understanding (MOU) with the Mississippi Wireless Commission authorizing the permanent use of the MSWIN radio system for public safety and emergency response agencies  | 70-78     |
| 31.  | Consider approving a Memorandum of Understanding (MOU) with the  | 79-85     |

Mississippi Wireless Commission authorizing the use of the Mississippi Interoperability Channel Plan

- |     |  |       |
|-----|--|-------|
| 32. | Consider ratifying a proclamation signed by the Mayor and presented to the McComb Garden Club on June 1, 2016 proclaiming June 5-11, 2016 as National Garden Week in the City of McComb                        | 86    |
| 33. | Consider ratifying a proclamation signed by Mayor Rawlings and presented to the McComb Garden Club on June 1, 2016 proclaiming June 20-26, 2016 as National Pollinator Week in the City of McComb              | 87    |
| 34. | Consider approving a Resolution appointing _____ to the Civil Service Board of Commissioners effective July 1, 2016 and expiring June 30, 2022 (received two (2) applicants (Melvin Joe Johnson & Don Lazarus) | N/A   |
| 35. | Consider approving a Resolution appointing Mildred Wilson, Police Officer, in the Police division of the Department of Public Safety in a probationary status  | 88-89 |
| 36. | Consider approving a Resolution appointing Willie Dunbar, Police Officer in the Police Division of the Department of Public Safety in a probationary status  | 90-91 |
| 37. | Announcements:<br><br>June 21, 2016 will be the next Work Session at 5:30 p. m.<br><br>June 28, 2016 is the next Regular Board Meeting at 5:30 p.m. preceded by a pre-briefing at 5:00 p.m.                    |       |
| 38. | Adjourn  |       |